

**MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING
HELD JULY 24, 2008, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431,
SUITE 3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR ARMSTRONG

Mayor Armstrong called the meeting to order at 7:30 p.m.

2. ROLL CALL

ASSISTANT CITY SECRETARY

Upon roll call, the following members were present: Alderman Moore, Alderman Nichols, Mayor Armstrong and Alderman Aaron. Alderman Wedell and Mayor Pro Tem Buckle were absent. Mayor Armstrong announced that there is not a quorum to vote on business items, but that there is a quorum to discuss the issues.

B. CITIZEN COMMUNICATIONS

There were no citizen comments.

C. GENERAL BUSINESS AND ACTION ITEMS

1. Discussion and possible action to approve an amendment to Part 71 of Appendix 1, Fee Schedule, City of Jonestown Code of Ordinances regarding residential and commercial inspection and application fees.

Council discussed the fees with Building Official Bob Stevenson. Mayor Armstrong asked City Administrator Dan Dodson to change the fee schedule to a two tier scale with 15 cents per square foot for structures 2,500 square feet and under; and 20 cents per square foot for structures above 2,500 square feet. No action was taken.

2. Discussion and possible action to approve an amendment to Chapter 90: Flood Damage Prevention.

The changes in the chapter were discussed with Flood Plain Manager Marilee Pfannstiel and City Administrator Dodson. No action was taken.

3. Discussion and possible action to approve and ordinance amending Chapter 71, Building and Construction Regulations, City of Jonestown Code of Ordinances by adding Section 71.030(h) and amending Subchapter C, Section 71.101, to require permits for demolition of certain structures or parts of structures and proper disposal of remains of demolished buildings; providing penalty and open meeting clauses; providing an effective date; and providing for related matters.

Council discussed the amendment with Bob Stevenson. No action was taken.

4. Discussion and possible action on recommendation for the collection of outstanding warrants.

City Administrator Dodson discussed the plans that he and the Chief of Police are going to pursue. Several officers who already work for the department will work on their own time using a marked Jonestown car and will be paid through the warrant fees that they collect. No action was taken.

5. Presentation, consideration and possible action on design changes of the Jonestown Police Station.

Shawn Gillen of Moman Architects and Mr. Pitt of PBC were present to discuss the necessary changes to the police building due to increased construction costs. Facilities Committee Chairman Jim Conatser was also present and participated in the discussion. Changes will be made and brought back to council at the next meeting. No action was taken.

6. Report on restricted funds for street and road repair.

Dan Dodson reported on the funds available for Old Burnet Road and Reed Parks Road and the BGA funds for street repair and paving. No action was taken.

D. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 9:05 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON AUGUST 14, 2008.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary